

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
 WILL HOLD ITS REGULAR PUBLIC MEETING
 IN THE COMMISSION CHAMBERS - ROOM 1400
 OF THE UTAH COUNTY ADMINISTRATION BUILDING
 100 East Center Street, Provo, Utah
September 23, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2014-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
2. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20315, DATED SEPTEMBER 17, 2014
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE AND THE CHILDREN'S JUSTICE CENTER
5. RATIFICATION OF PAYROLL

Period 19	9 Checks: \$ 7,040.85	1,123	Total Deposits: \$1,463,424.31	Total:	\$1,470,465.16
			Federal Payroll Taxes	Total:	\$ 211,764.19
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 890	September 15, 2014	Bond Wires:306-306	Total:	\$	49.90
Register No. 891	September 15, 2014	Direct Deposit:20351-20351	Total:	\$	5,335.00
Register No. 892	September 15, 2014	Check Nos. 198765-198820	Total:	\$	114,204.03
Register No. 893	September 15, 2014	Direct Deposit:20352-20361	Total:	\$	11,815.28
Register No. 894	September 15, 2014	Check Nos. 198821-198850	Total:	\$	40,819.75
Register No. 895	September 15, 2014	Direct Deposit:20362-20362	Total:	\$	200.00
Register No. 896	September 15, 2014	Check Nos. 198851-198904	Total:	\$	2,628.00
Register No. 897	September 16, 2014	Direct Deposit:20363-20365	Total:	\$	3,121.27
Register No. 898	September 16, 2014	Check Nos. 198905-198944	Total:	\$	165,083.00
Register No. 899	September 17, 2014	Direct Deposit:20366-20386	Total:	\$	16,612.03
Register No. 900	September 17, 2014	Check Nos. 198945-198981	Total:	\$	31,779.85
Register No. 901	September 17, 2014	Bond Wires:307-308	Total:	\$	386.83
Register No. 902	September 17, 2014	Check Nos. 198982-199008	Total:	\$	49,535.28
Register No. 903	September 18, 2014	Direct Deposit:20387-20389	Total:	\$	114,359.40
Register No. 904	September 18, 2014	Purchasing Cards 2913-2926	Total:	\$	2,949.97
Register No. 905	September 18, 2014	Check Nos. 199009-199012	Total:	\$	29,359.56
Register No. 906	September 18, 2014	Direct Deposit:20390-20400	Total:	\$	912,363.50
Register No. 907	September 18, 2014	Check Nos. 199013-199022	Total:	\$	78,035.38
Register No. 908	September 19, 2014	Bond Wires:309-309	Total:	\$	164.70
Register No. 909	September 19, 2014	Direct Deposit:20401-20403	Total:	\$	137,716.82
Register No. 910	September 19, 2014	Check Nos. 199023-199075	Total:	\$	270,658.55

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 23, 2014

Page 2

Register No. 911	September 19, 2014	Purchasing Cards 2927-2960	Total: \$ 21,503.43
Register No. 912	September 19, 2014	Direct Deposit:20404-20412	Total: \$ 12,166.28
Register No. 913	September 19, 2014	Check Nos. 199076-199099	Total: \$ 62,194.91
			<u>Total: \$2,083,042.72</u>

REGULAR AGENDA

1. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY PERSONNEL OFFICE
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE OUTREACH EDUCATION AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER
- Dr. Joseph K. Miner, Health Department Executive Director -
3. APPROVE OR DENY A REQUEST FROM WILLOWCREEK MIDDLE SCHOOL TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE JORDAN RIVER PARKWAY AND THE ROADS IN WILLOW PARK FOR THE "WILLOWCREEK MIDDLE SCHOOL 5K" TO BE HELD ON OCTOBER 11, 2014
- Richard Nielson, Public Works Director -
4. ACCEPT THE RECOMMENDATION, AND APPROVE THE RECOMMEND FUNDING LIST, FOR PROJECTS FUNDED WITH COUNTY SALES TAX PROCEEDS AS PRESENTED BY THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS OR AS AMENDED BY THE BOARD OF COMMISSIONERS *(Continued from the August 26 and September 9, 2014 Commission meetings)*
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COST-SHARE AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF NATURAL RESOURCES AND THE U.S.D.A. FOREST SERVICE FOR COSTS ASSOCIATED WITH FIGHTING THE SPRING CANYON FIRE *(Continued from the September 16, 2014 Commission meeting)*
- Kevin Cortez, Utah County Sheriff's Office -
6. ADOPT A RESOLUTION REQUESTING THE RECERTIFICATION OF THE UTAH COUNTY JUSTICE COURT
- Paul Jones, Deputy Attorney -
7. ADOPT A RESOLUTION ACCEPTING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN THE INTERLOCAL AGREEMENT WITH THE UTAH STATE DEPARTMENT OF AGRICULTURE REGARDING AGRICULTURE INSPECTIONS AND RENTAL OF OFFICE SPACE
- Paul Jones, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$8,750.00 TO THE CENTER FOR WOMEN AND CHILDREN IN CRISIS FOR THE PURCHASE OF A GENERATOR
- Dianne R. Orcutt, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 23, 2014

Page 3

9. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.